

National Capital Region Transportation Planning Board

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MEETING NOTICE

Date: October 21, 2009
Time: 12 noon
Place: COG Board Room

A-G-E-N-D-A (BEGINS PROMPTLY AT NOON)

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| 12 noon | 1. | Public Comment on TPB Procedures and Activities | Chairman Jenkins |
| | | Interested members of the public will be given the opportunity to make brief comments on transportation issues under consideration by the TPB. Each speaker will be allowed up to three minutes to present his or her views. Board members will have an opportunity to ask questions of the speakers, and to engage in limited discussion. Speakers are asked to bring written copies of their remarks (65 copies) for distribution at the meeting. | |
| 12:20 pm | 2. | Approval of Minutes of September 16 Meeting | Chairman Jenkins |
| 12:25 pm | 3. | Report of Technical Committee | Mr. Erenrich
Chair, Technical Committee |
| 12:30 pm | 4. | Report of Citizen Advisory Committee | Mr. Keough
Chair, Citizen Advisory Committee |
| 12:40 am | 5. | Report of Steering Committee | Mr. Kirby
Director, Department of
Transportation Planning (DTP) |
| 12:45 pm | 6. | Chairman's Remarks | Chairman Jenkins |



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ACTION ITEMS

12:50 pm

7. **Review of Comments Received and Acceptance of Recommended Responses for Inclusion in the Air Quality Conformity Assessment for An Amendment to the 2009 CLRP and FY 2010-2015 TIP to Include the Purple Line Light Rail Project and the Transportation Components Associated with the "Return to L'Enfant" Development Over I-395**

..... Mr. Kirby

The Board will be briefed on the comments received and asked to accept the recommended responses for inclusion in the air quality conformity assessment for an amendment to the 2009 CLRP to include the Purple Line and the key transportation components of the "Return to L'Enfant" development over I-395, and the amendment to the 2009 CLRP and the FY 2010-2015 TIP. These draft documents and web-based information were released for public comment on September 10, and the public comment period for these documents ended on October 11. Public comments are posted as received on the TPB web site. The final version of the comments and responses memorandum will be incorporated into the documents scheduled for consideration under agenda items 8, 9, and 10.

Action: Accept recommended responses to comments received for inclusion in the air quality conformity assessment for an amendment to the 2009 CLRP to include the Purple Line and the key transportation components of the "Return to L'Enfant" development over I-395, and the amendment to the 2009 CLRP and the FY 2010-2015 TIP.

12:55 pm

8. **Approval of Air Quality Conformity Determination for An Amendment to the 2009 CLRP and FY 2010-2015 TIP to Include the Purple Line Light Rail Project and the Transportation Components Associated with the "Return to L'Enfant" Development Over I-395**

..... Ms. Posey

At the September 16 meeting, the Board was briefed on the draft amendment to the 2009 CLRP and FY 2010-2015 TIP to Include the Purple Line Light Rail Project and the transportation components associated with the "Return to L'Enfant" Development Over I-395 and the associated conformity analysis. The Board will be asked to approve the air quality conformity determination for the amendment to the 2009 CLRP and FY 2010-2015 TIP.

Action: Adopt Resolution R7-2010 finding that the amendment to the 2009 CLRP and FY 2010-2015 TIP to Include the Purple Line Light Rail Project and the transportation components associated with the "Return to L'Enfant" Development Over I-395 conform with the requirements of the Clean Air Act Amendments of 1990.

1:00 pm

9. **Approval of Amendment to the 2009 CLRP to Include the Purple Line Light Rail Project and the Transportation Components Associated with the "Return to L'Enfant" Development Over I-395**

..... Mr. Kirby

At the September 16 meeting, the Board was briefed on the draft amendment to the 2009 CLRP and FY 2010-2015 TIP to Include the Purple Line Light Rail Project and the transportation components associated with the "Return to L'Enfant" Development Over I-395 and the associated conformity analysis. The Board will be asked to approve the amendment to the 2009 CLRP.

Action: Adopt Resolution R8-2010 approving the amendment to the 2009 CLRP.

1:05 pm 10.

Approval of an Amendment to the FY 2010-2015 TIP to include the Transportation Components Associated with the "Return to L'Enfant" Development Over I-395

..... Mr. Kirby

At the September 16 meeting, the Board was briefed on the draft amendment to the 2009 CLRP and FY 2010-2015 TIP to include the Purple Line Light Rail Project and the transportation components associated with the "Return to L'Enfant" Development Over I-395 and the associated conformity analysis. The Board will be asked to approve an amendment to the FY 2010-2015 TIP to include the transportation components associated with the "Return to L'Enfant" Development Over I-395.

Action: Adopt Resolution R9-2010 approving the amendment to the FY 2010-2015 TIP.

1:10 pm 11.

Approval of Submission of a Value Pricing Grant Proposal to the Federal Highway Administration (FHWA) to Study Public Acceptability of Pricing Roadways in the Washington Metropolitan Area

..... Mr. Kirby
Mr. Swanson

The Board will be briefed on a proposed study grant application from the TPB and the Brookings Institution to be submitted to FHWA by November 3, 2009. The study will seek to answer key questions about the public acceptability of regional road-use pricing.

Action: Adopt Resolution R10-2010 to approve submitting the enclosed Value Pricing Grant Proposal to the Federal Highway Administration (FHWA) to study public acceptability of pricing major roadways in the Washington Metropolitan Area.

INFORMATION ITEMS

1:25 pm 12.

Update on the Regional "Street Smart" Pedestrian and Bicycle Safety Education Campaign

..... Mr. Farrell, DTP

The Board will be briefed on the evaluation of the Fall 2008 and Spring 2009 campaigns, and on the status of the funding and planning for the Fall 2009 and Spring 2010 campaigns.

1:40 pm 13.

Status Report on Extension of the SAFETEA-LU Transportation Authorization, Rescission of FY 2009 Transportation Contract Authority, and Development of a New Six-Year Transportation Authorization

..... Mr. Kirby

The Board will be briefed on the extension of SAFETEA-LU which expired on September 30, 2009, and on the status of the \$8.7 billion rescission of federal contract authority for most surface transportation programs that took effect September 30. The Board will also be briefed on the status of the new six-year authorization of federal transportation programs which

will succeed SAFETEA-LU.

- 1:50 pm 14. **Briefing on the Draft Call for Projects and Schedule for the Air Quality Conformity Assessment for the 2010 Update of the Financially Constrained Long- Range Transportation Plan (CLRP) and the FY 2011-2016 TIP**

..... Mr. Austin

The Board will be briefed on the draft call for projects document and schedule for the air quality conformity assessment for the update of the 2010 CLRP and the FY 2011-2016 TIP. The TPB will be asked to approve the final document at its November 18 meeting.

- 1:55 pm 15. **Other Business**

- 2:00 pm 16. **Adjourn**

2 hours

Lunch will be served to Board members and alternates at 11:30 am